



Globe

GLOBE INTERNATIONAL CARRIERS LTD.

Reg. Office : 301-306, Prakash Deep Complex, Near
Mayank Trade Center, Station Road, Jaipur - 30200
Tel : 0141-2361794, 2368794, 4083700 (10 Lines)
E-mail : info@gicpl.in | **Website :** www.gicpl.in
CIN : U60232RJ2010PLC031380

To,
The Manager (Listing),
National Stock Exchange of India Limited.
"Exchange Plaza", Plot No. C/1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements)
Regulation, 2015.
Closure of Trading Window

Dear Sir/Ma'am

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 we would like to inform you that the meeting of the Board of Directors of the company will be held on Saturday, the 27th Day of May, 2017 at registered office of the company inter alia to consider, approve and take on record the Audited Financial Results of the company for the half year & year ended 31st March 2017 and to recommend Final Dividend if any, for the Financial Year 2016-17.

In this connection, as per company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board of Directors, pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Trading Window for dealing in securities of the company shall remain closed for the designated persons from 18th May to 29th May, 2017 (both days inclusive).

Yours Faithfully,

For Globe International Carriers Limited

(Formerly known as Globe International Carriers Private Limited)

Surbhi Srivastava

Surbhi Srivastava
Company Secretary

Membership No.: ACS39196



BRANCHES: PAN INDIA

(Formerly Known as Globe International Carriers Pvt. Ltd.)
India's Leading ISO 9001:2015 Certified Logistics Company